



REVISED 12/11/06

**NOTICE OF MEETING
ALAMEDA RECREATION AND PARK COMMISSION
AGENDA FOR REGULAR MEETING**

DATE: Thursday, December 14, 2006

TIME: 7:00 p.m.

PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street,
Alameda, CA 94501

1. ROLL CALL

Chair Terri Ogden, Vice Chair Jo Kahuanui, Commissioners Michael Cooper, Jay Ingram, Christine Johnson, Bruce Reeves, and Joe Restagno

2. APPROVAL OF MINUTES

Approve Minutes: November 9, 2006 Recreation & Park Commission Meeting

4. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

5. WRITTEN COMMUNICATIONS

6. NEW BUSINESS

A. Presentation of Appreciation to Watertight Restoration – (*Discussion Item*)

B. Discussion of Recreation and Park Commission Protocol and Procedural Guidelines – (*Discussion Item*)

7. UNFINISHED BUSINESS

A. Review of Assembly Bill 1234 – Ethics Training – (*Discussion Item*)

8. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

A. Park Division

B. Recreation Division

C. Mastick Senior Center

D. Other Reports and Announcements

Status Report on Transportation Master Plan Committee (Commissioner Johnson)

9. STATUS REPORT ON ONGOING PROJECTS

10. ORAL COMMUNICATIONS, GENERAL

11. ITEMS FOR NEXT AGENDA

12. SET NEXT MEETING DATE: Thursday, January 11, 2007

13. ADJOURNMENT

SPECIAL NEEDS SERVICES

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.